

**U.S. District Court  
Southern District of Florida (Miami)  
CIVIL DOCKET FOR CASE #: 1:17-cv-23429-MGC**

Lavigne et al v. HERBALIFE, LTD et al  
Assigned to: Judge Marcia G. Cooke  
Referred to: Magistrate Judge Jonathan Goodman  
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 09/18/2017  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt  
Organization  
Jurisdiction: Federal Question

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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Steven Douglas Knox**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary Scott Foster**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Todd Alan Levine**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Susan Peterson**

represented by **Brian A. Howie**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Edward A. Salanga**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin D. Quigley**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michael S. Catlett**  
(See above for address)

*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Steven Douglas Knox**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary Scott Foster**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Todd Alan Levine**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Michael Katz**

represented by **Brian A. Howie**  
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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Edward A. Salanga**  
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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin D. Quigley**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michael S. Catlett**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Steven Douglas Knox**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary Scott Foster**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Todd Alan Levine**

ATTORNEY TO BE NOTICED

**Defendant**

**Debbie Katz**

represented by **Brian A. Howie**  
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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Edward A. Salanga**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin D. Quigley**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michael S. Catlett**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Steven Douglas Knox**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Zachary Scott Foster**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Todd Alan Levine**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
09/18/2017	<u>1</u>	COMPLAINT against All Defendants. Filing fees \$ 400.00 receipt number 113C-10037428, filed by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, #

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42 Exhibit 42, # 43 Exhibit 43, # 44 Exhibit 44, # 45 Exhibit 45, # 46 Exhibit 46, # 47 Civil Cover Sheet)(Mark, Etan) (Entered: 09/18/2017)

09/18/2017	<u>1</u> 2	<p>Clerks Notice of Judge Assignment to Judge Marcia G. Cooke.</p> <p>Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Jonathan Goodman is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent. (rms1) (Entered: 09/19/2017)</p>
09/19/2017	<u>1</u> 3	<p>NOTICE of Filing Proposed Summons(es) by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez (Attachments: # <u>1</u> Summon(s), # <u>2</u> Summon(s), # <u>3</u> Summon(s), # <u>4</u> Summon(s), # <u>5</u> Summon(s), # <u>6</u> Summon(s), # <u>7</u> Summon(s), # <u>8</u> Summon(s), # <u>9</u> Summon(s), # <u>10</u> Summon(s), # <u>11</u> Summon(s), # <u>12</u> Summon(s), # <u>13</u> Summon(s), # <u>14</u> Summon(s), # <u>15</u> Summon(s), # <u>16</u> Summon(s), # <u>17</u> Summon(s), # <u>18</u> Summon(s), # <u>19</u> Summon(s), # <u>20</u> Summon(s), # <u>21</u> Summon(s), # <u>22</u> Summon(s), # <u>23</u> Summon(s), # <u>24</u> Summon(s), # <u>25</u> Summon(s), # <u>26</u> Summon(s), # <u>27</u> Summon(s), # <u>28</u> Summon(s), # <u>29</u> Summon(s), # <u>30</u> Summon(s), # <u>31</u> Summon(s), # <u>32</u> Summon(s), # <u>33</u> Summon(s), # <u>34</u> Summon(s), # <u>35</u> Summon(s), # <u>36</u> Summon(s), # <u>37</u> Summon(s), # <u>38</u> Summon(s), # <u>39</u> Summon(s), # <u>40</u> Summon(s), # <u>41</u> Summon(s), # <u>42</u> Summon(s), # <u>43</u> Summon(s), # <u>44</u> Summon(s), # <u>45</u> Summon(s), # <u>46</u> Summon(s), # <u>47</u> Summon(s), # <u>48</u> Summon(s)) (Mark, Etan) (Entered: 09/19/2017)</p>
09/20/2017	<u>1</u> 4	<p>NOTICE of Filing Proposed Summons(es) <i>Amended Notice of Filing Summons</i> by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez (Attachments: # <u>1</u> Summon(s)) (Mark, Etan) (Entered: 09/20/2017)</p>
09/20/2017	<u>1</u> 5	<p>Summons Issued as to All Defendants. (lk) (Entered: 09/20/2017)</p>
10/10/2017	<u>1</u> 6	<p>SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Jorge De La Concepcion served on 10/3/2017, answer due 10/24/2017. (Mark, Etan) (Entered: 10/10/2017)</p>
10/10/2017	<u>1</u> 7	<p>SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Disney De La Concepcion served on 10/3/2017, answer due 10/24/2017. (Mark, Etan) (Entered: 10/10/2017)</p>
10/10/2017	<u>1</u> 8	<p>SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Amy Hendricks served on 10/5/2017, answer due 10/26/2017. (Mark, Etan) (Entered: 10/10/2017)</p>
10/10/2017	<u>1</u> 9	<p>SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Samuel Hendricks served on 10/4/2017, answer due 10/25/2017. (Mark, Etan) (Entered: 10/10/2017)</p>
10/10/2017	<u>1</u> 10	<p>SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Mark Addy served on 10/3/2017, answer due 10/24/2017. (Mark, Etan) (Entered: 10/10/2017)</p>
10/10/2017	<u>1</u> 11	<p>SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Jillian Addy served on 10/3/2017, answer due 10/24/2017. (Mark, Etan) (Entered: 10/10/2017)</p>



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10/10/2017	<u>İ 12</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Mark Matika served on 9/28/2017, answer due 10/19/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 13</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Garrain S. Jones served on 10/2/2017, answer due 10/23/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 14</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Gabriel Sandoval served on 10/3/2017, answer due 10/24/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 15</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Emma Sandoval served on 10/3/2017, answer due 10/24/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 16</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Debbie Katz served on 9/26/2017, answer due 10/17/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 17</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Michael Katz served on 9/26/2017, answer due 10/17/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 18</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Leslie R Stanford served on 9/27/2017, answer due 10/18/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 19</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Daniel J. Waldron served on 10/5/2017, answer due 10/26/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 20</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Thomas P. Gioiosa served on 9/28/2017, answer due 10/19/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 21</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Sandra Gioiosa served on 9/28/2017, answer due 10/19/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 22</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Mark Davis served on 9/28/2017, answer due 10/19/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 23</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix

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Valdez, Jennifer Ribalta, Jeff Rodgers. Jenny Davis served on 9/28/2017, answer due 10/19/2017. (Mark, Etan) (Entered: 10/10/2017)

10/10/2017	<u>İ 24</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Alcides Mejia served on 9/25/2017, answer due 10/16/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 25</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Miriam Mejia served on 9/25/2017, answer due 10/16/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 26</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Claudia Rasch served on 10/2/2017, answer due 10/23/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 27</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Guillermo Rasch served on 10/2/2017, answer due 10/23/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 28</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Ron Rosenau served on 9/27/2017, answer due 10/18/2017. (Mark, Etan) (Entered: 10/10/2017)
10/10/2017	<u>İ 29</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint,,, with a 21 day response/answer filing deadline by Izaar Valdez, Jennifer Lavigne, Michael Lavigne, Patricia Rodgers, Cody Pyle, Felix Valdez, Jennifer Ribalta, Jeff Rodgers. Carol Rosenau served on 9/27/2017, answer due 10/18/2017. (Mark, Etan) (Entered: 10/10/2017)
10/19/2017	<u>İ 30</u>	Defendant's MOTION for Extension of Time to File Response/Reply/Answer as to <u>1</u> Complaint,,, by HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD. Attorney Erin E Bohannon added to party HERBALIFE INTERNATIONAL OF AMERICA, INC(pty:dft), Attorney Erin E Bohannon added to party HERBALIFE INTERNATIONAL, INC(pty:dft), Attorney Erin E Bohannon added to party HERBALIFE, LTD(pty:dft). (Attachments: # <u>1</u> Proposed Order)(Bohannon, Erin) (Entered: 10/19/2017)
10/23/2017	<u>İ 31</u>	ORDER REFERRING CASE to Magistrate Judge Jonathan Goodman for Pretrial Non-Dispositive Matters Signed by Judge Marcia G. Cooke on 10/23/2017. (tm) (Entered: 10/23/2017)
10/23/2017	<u>İ 32</u>	Order Requiring Joint Scheduling Report Signed by Judge Marcia G. Cooke on 10/23/2017. (tm) (Entered: 10/23/2017)
10/23/2017	<u>İ 33</u>	Notice of Court Practice re Joint Motions Signed by Judge Marcia G. Cooke on 10/23/2017. (tm) (Entered: 10/23/2017)
10/24/2017	<u>İ 34</u>	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Mark T. Dooks. Filing Fee \$ 75.00 Receipt # 113C-10134876 by HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD. Attorney Todd Alan Levine added to party HERBALIFE INTERNATIONAL OF AMERICA, INC(pty:dft), Attorney Todd Alan Levine added to party HERBALIFE INTERNATIONAL, INC(pty:dft), Attorney Todd Alan Levine added to party HERBALIFE, LTD(pty:dft). Responses due by 11/7/2017 (Attachments: # <u>1</u> Text of Proposed Order)(Levine, Todd) (Entered: 10/24/2017)

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10/24/2017	<u>¶ 35</u>	ENDORSED ORDER granting <u>34</u> Motion to Appear Pro Hac Vice. Mark T. Drooks may appear and participate in this action on behalf of Defendants, HERBALIFE, LTD., HERBALIFE INTERNATIONAL, INC., and HERBALIFE INTERNATIONAL OF AMERICA, INC. The Clerk shall provide electronic notification of all electronic filings to Mark T. Drooks at mdrooks@birdmarella.com and Lisa Lambrix at llambrix@birdmarella.com. Signed by Magistrate Judge Jonathan Goodman on 10/24/2017. (jf00) (Entered: 10/24/2017)
10/25/2017	<u>¶ 36</u>	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Paul S. Chan. Filing Fee \$ 75.00 Receipt # 113C-10137596 by HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD. Attorney Steve I. Silverman added to party HERBALIFE INTERNATIONAL OF AMERICA, INC(pty:dft), Attorney Steve I. Silverman added to party HERBALIFE INTERNATIONAL, INC(pty:dft), Attorney Steve I. Silverman added to party HERBALIFE, LTD(pty:dft). Responses due by 11/8/2017 (Attachments: # <u>1</u> Text of Proposed Order)(Silverman, Steve) (Entered: 10/25/2017)
10/25/2017	<u>¶ 37</u>	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Gopi K. Panchapakesan. Filing Fee \$ 75.00 Receipt # 113C-10137661 by HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD. Responses due by 11/8/2017 (Attachments: # <u>1</u> Text of Proposed Order)(Silverman, Steve) (Entered: 10/25/2017)
10/25/2017	<u>¶ 38</u>	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jason Jones. Filing Fee \$ 75.00 Receipt # 113C-10138810 by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez. Responses due by 11/8/2017 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Mark, Etan) (Entered: 10/25/2017)
10/25/2017	<u>¶ 39</u>	ENDORSED ORDER granting <u>36</u> and <u>37</u> Motions to Appear Pro Hac Vice and permitting Paul S. Chan and Gopi K. Panchapakesan to appear before this Court on behalf of Defendants, HERBALIFE, LTD., HERBALIFE INTERNATIONAL, INC., and HERBALIFE INTERNATIONAL OF AMERICA, INC., for all purposes in this case and directing the Clerk to provide notice of electronic filings to Paul S. Chan and Gopi K. Panchapakesan. Signed by Magistrate Judge Jonathan Goodman on 10/25/2017. (jf00) (Entered: 10/25/2017)
10/25/2017	<u>¶ 40</u>	ENDORSED ORDER granting <u>38</u> Motion to Appear Pro Hac Vice and permitting Jason Jones to appear before this Court on behalf of Plaintiffs, JEFF RODGERS, PATRICIA RODGERS, MICHAEL LAVIGNE, JENNIFER LAVIGNE, CODY PYLE, JENNIFER RIBALTA, IZAAR VALDEZ, FELIX VALDEZ, individually and on behalf of all others similarly situated, for all purposes relating to this case and directing the Clerk to provide notice of electronic filings to Jason Jones. Signed by Magistrate Judge Jonathan Goodman on 10/25/2017. (jf00) (Entered: 10/25/2017)
11/02/2017	<u>¶ 41</u>	ENDORSED ORDER granting <u>30</u> Joint Unopposed Motion for Enlargement of Time to Respond to Plaintiffs Class Action Complaint. Responses due on or before <u>December 25, 2017</u> . Signed by Judge Marcia G. Cooke on 11/2/2017. (ecz) (Entered: 11/02/2017)
11/03/2017	<u>¶</u>	Set/Reset Answer Due Deadline: All Defendants as per DE 41 . (lk) (Entered: 11/03/2017)
11/14/2017	<u>¶ 42</u>	NOTICE of Attorney Appearance by Zachary Scott Foster on behalf of Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason

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Wick. Attorney Zachary Scott Foster added to party Jillian Addy(pty:dft), Attorney Zachary Scott Foster added to party Mark Addy(pty:dft), Attorney Zachary Scott Foster added to party Lori Baker(pty:dft), Attorney Zachary Scott Foster added to party Ryan Baker(pty:dft), Attorney Zachary Scott Foster added to party Kristopher Bickerstaff(pty:dft), Attorney Zachary Scott Foster added to party Enrique Carillo(pty:dft), Attorney Zachary Scott Foster added to party Manuel Costa(pty:dft), Attorney Zachary Scott Foster added to party Jenny Davis(pty:dft), Attorney Zachary Scott Foster added to party Mark Davis(pty:dft), Attorney Zachary Scott Foster added to party Disney De La Concepcion(pty:dft), Attorney Zachary Scott Foster added to party Jorge De La Concepcion(pty:dft), Attorney Zachary Scott Foster added to party Dennis Dowdell(pty:dft), Attorney Zachary Scott Foster added to party Danielle Edwards(pty:dft), Attorney Zachary Scott Foster added to party Graeme Edwards(pty:dft), Attorney Zachary Scott Foster added to party Sandra Gioiosa(pty:dft), Attorney Zachary Scott Foster added to party Thomas P. Gioiosa(pty:dft), Attorney Zachary Scott Foster added to party Bradley Harris(pty:dft), Attorney Zachary Scott Foster added to party Amy Hendricks(pty:dft), Attorney Zachary Scott Foster added to party Samuel Hendricks(pty:dft), Attorney Zachary Scott Foster added to party Garrain S. Jones(pty:dft), Attorney Zachary Scott Foster added to party Debbie Katz(pty:dft), Attorney Zachary Scott Foster added to party Michael Katz(pty:dft), Attorney Zachary Scott Foster added to party Mark Matika(pty:dft), Attorney Zachary Scott Foster added to party Alcides Mejia(pty:dft), Attorney Zachary Scott Foster added to party Miriam Mejia(pty:dft), Attorney Zachary Scott Foster added to party Jennifer Micheli(pty:dft), Attorney Zachary Scott Foster added to party Cody Morrow(pty:dft), Attorney Zachary Scott Foster added to party Susan Peterson(pty:dft), Attorney Zachary Scott Foster added to party Fernando Rancel(pty:dft), Attorney Zachary Scott Foster added to party Claudia Rasch(pty:dft), Attorney Zachary Scott Foster added to party Guillermo Rasch(pty:dft), Attorney Zachary Scott Foster added to party Christopher Reese(pty:dft), Attorney Zachary Scott Foster added to party Paulina Riveros(pty:dft), Attorney Zachary Scott Foster added to party Paymi Romero(pty:dft), Attorney Zachary Scott Foster added to party Carol Rosenau(pty:dft), Attorney Zachary Scott Foster added to party Ron Rosenau(pty:dft), Attorney Zachary Scott Foster added to party Emma Sandoval(pty:dft), Attorney Zachary Scott Foster added to party Gabriel Sandoval(pty:dft), Attorney Zachary Scott Foster added to party Leslie R Stanford(pty:dft), Attorney Zachary Scott Foster added to party John Tartol(pty:dft), Attorney Zachary Scott Foster added to party Daniel J. Waldron(pty:dft), Attorney Zachary Scott Foster added to party Amber Wick(pty:dft), Attorney Zachary Scott Foster added to party Jason Wick(pty:dft). (Foster, Zachary) (Entered: 11/14/2017)

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NOTICE of Attorney Appearance by Steven Douglas Knox on behalf of Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick. Attorney Steven Douglas Knox added to party Jillian Addy(pty:dft), Attorney Steven Douglas Knox added to party Mark Addy(pty:dft), Attorney Steven Douglas Knox added to party Lori Baker(pty:dft), Attorney Steven Douglas Knox added to party Ryan Baker(pty:dft), Attorney Steven Douglas Knox added to party Kristopher Bickerstaff(pty:dft), Attorney Steven Douglas Knox added to party Enrique Carillo(pty:dft), Attorney Steven Douglas Knox added to party Manuel Costa(pty:dft), Attorney Steven Douglas Knox added to party Jenny Davis(pty:dft), Attorney Steven Douglas Knox added to party Mark Davis(pty:dft), Attorney Steven Douglas Knox added to party Disney De La Concepcion(pty:dft), Attorney Steven Douglas Knox added to party Jorge De La Concepcion(pty:dft), Attorney Steven Douglas Knox added to party Dennis Dowdell(pty:dft), Attorney Steven Douglas Knox added to party Danielle Edwards(pty:dft), Attorney Steven Douglas Knox added to party Graeme Edwards(pty:dft), Attorney Steven Douglas Knox added to party Sandra Gioiosa(pty:dft), Attorney Steven Douglas Knox added to party Thomas P. Gioiosa(pty:dft), Attorney Steven Douglas Knox added to party Bradley Harris(pty:dft), Attorney Steven Douglas Knox added



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to party Amy Hendricks(pty:dft), Attorney Steven Douglas Knox added to party Samuel Hendricks(pty:dft), Attorney Steven Douglas Knox added to party Garrain S. Jones(pty:dft), Attorney Steven Douglas Knox added to party Debbie Katz(pty:dft), Attorney Steven Douglas Knox added to party Michael Katz(pty:dft), Attorney Steven Douglas Knox added to party Mark Matika(pty:dft), Attorney Steven Douglas Knox added to party Alcides Mejia(pty:dft), Attorney Steven Douglas Knox added to party Miriam Mejia(pty:dft), Attorney Steven Douglas Knox added to party Jennifer Micheli(pty:dft), Attorney Steven Douglas Knox added to party Cody Morrow(pty:dft), Attorney Steven Douglas Knox added to party Susan Peterson(pty:dft), Attorney Steven Douglas Knox added to party Fernando Rancel(pty:dft), Attorney Steven Douglas Knox added to party Claudia Rasch(pty:dft), Attorney Steven Douglas Knox added to party Guillermo Rasch(pty:dft), Attorney Steven Douglas Knox added to party Christopher Reese(pty:dft), Attorney Steven Douglas Knox added to party Paulina Riveros(pty:dft), Attorney Steven Douglas Knox added to party Paymi Romero(pty:dft), Attorney Steven Douglas Knox added to party Carol Rosenau(pty:dft), Attorney Steven Douglas Knox added to party Ron Rosenau(pty:dft), Attorney Steven Douglas Knox added to party Emma Sandoval(pty:dft), Attorney Steven Douglas Knox added to party Gabriel Sandoval(pty:dft), Attorney Steven Douglas Knox added to party Leslie R Stanford(pty:dft), Attorney Steven Douglas Knox added to party John Tartol(pty:dft), Attorney Steven Douglas Knox added to party Daniel J. Waldron(pty:dft), Attorney Steven Douglas Knox added to party Amber Wick(pty:dft), Attorney Steven Douglas Knox added to party Jason Wick(pty:dft). (Knox, Steven) (Entered: 11/14/2017)

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I 44

Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Kevin D. Quigley. Filing Fee \$ 75.00 Receipt # 113C-10189034 by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 11/28/2017 (Attachments: # 1 Text of Proposed Order)(Foster, Zachary) (Entered: 11/14/2017)

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I 45

Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Michael S. Catlett. Filing Fee \$ 75.00 Receipt # 113C-10189038 by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 11/28/2017 (Attachments: # 1 Text of Proposed Order)(Foster, Zachary) (Entered: 11/14/2017)

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I 46

Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Brian A. Howie. Filing Fee \$ 75.00 Receipt # 113C-10189039 by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 11/28/2017 (Attachments: #

1 Text of Proposed Order)(Foster, Zachary) (Entered: 11/14/2017) #2572

11/14/2017	<u>I 47</u>	Unopposed MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Edward A. Salanga. Filing Fee \$ 75.00 Receipt # 113C-10189042 by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 11/28/2017 (Attachments: # <u>1</u> Text of Proposed Order)(Foster, Zachary) (Entered: 11/14/2017)
11/15/2017	<u>I 48</u>	ENDORSED ORDER granting <u>44</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Kevin D. Quigley; granting <u>45</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Michael S. Catlett; granting <u>46</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Brian A. Howie; and granting <u>47</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Attorney Edward A. Salanga. Signed by Magistrate Judge Jonathan Goodman on 11/15/2017. (jdo) (Entered: 11/15/2017)
11/17/2017	<u>I 49</u>	NOTICE by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick <i>of Appearance of Edward A. Salanga</i> (Foster, Zachary) (Entered: 11/17/2017)
11/17/2017	<u>I 50</u>	NOTICE by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick <i>of Appearance of Brian A. Howie</i> (Foster, Zachary) (Entered: 11/17/2017)
11/17/2017	<u>I 51</u>	NOTICE by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick <i>of Appearance of Michael S. Catlett</i> (Foster, Zachary) (Entered: 11/17/2017)
11/17/2017	<u>I 52</u>	NOTICE by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La

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Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Daniel J. Waldron, Amber Wick, Jason Wick of *Appearance of Kevin D. Quigley* (Foster, Zachary) (Entered: 11/17/2017)

11/17/2017	<u>¶ 53</u>	Clerks Notice to Filer re <u>52</u> Notice (Other),,, <u>51</u> Notice (Other),,, <u>49</u> Notice (Other),,,. <b>Wrong Event Selected</b> ; ERROR – The Filer selected the wrong event. The document was re–docketed by the Clerk, see [de#]. It is not necessary to refile this document. (rms1) (Entered: 11/17/2017)
12/01/2017	<u>¶ 54</u>	Joint SCHEDULING REPORT – <b>Rule 16.1</b> by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Text of Proposed Order Proposed Joint Scheduling Order)(Mark, Etan) (Entered: 12/01/2017)
12/13/2017	<u>¶ 55</u>	NOTICE of Attorney Appearance by Zachary Scott Foster on behalf of Arquimedes G. Valencia. Attorney Zachary Scott Foster added to party Arquimedes G. Valencia(pty:dft). (Foster, Zachary) (Entered: 12/13/2017)
12/13/2017	<u>¶ 56</u>	NOTICE of Attorney Appearance by Steven Douglas Knox on behalf of Arquimedes G. Valencia. Attorney Steven Douglas Knox added to party Arquimedes G. Valencia(pty:dft). (Knox, Steven) (Entered: 12/13/2017)
12/13/2017	<u>¶ 57</u>	NOTICE of Attorney Appearance by Michael S. Catlett on behalf of Arquimedes G. Valencia (Foster, Zachary) (Entered: 12/13/2017)
12/13/2017	<u>¶ 58</u>	NOTICE of Attorney Appearance by Brian A. Howie on behalf of Arquimedes G. Valencia (Foster, Zachary) (Entered: 12/13/2017)
12/13/2017	<u>¶ 59</u>	NOTICE of Attorney Appearance by Edward A. Salanga on behalf of Arquimedes G. Valencia (Foster, Zachary) (Entered: 12/13/2017)
12/13/2017	<u>¶ 60</u>	NOTICE of Attorney Appearance by Kevin D. Quigley on behalf of Arquimedes G. Valencia (Foster, Zachary) (Entered: 12/13/2017)
12/13/2017	<u>¶ 61</u>	NOTICE by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick <i>Joint Request to Take Judicial Notice</i> . Attorney Todd Alan Levine added to party Jillian Addy(pty:dft), Attorney Todd Alan Levine added to party Mark Addy(pty:dft), Attorney Todd Alan Levine added to party Lori Baker(pty:dft), Attorney Todd Alan Levine added to party Ryan Baker(pty:dft), Attorney Todd Alan Levine added to party Kristopher Bickerstaff(pty:dft), Attorney Todd Alan Levine added to party Enrique Carillo(pty:dft), Attorney Todd Alan Levine added to party Manuel Costa(pty:dft), Attorney Todd Alan Levine added to party Jenny Davis(pty:dft), Attorney Todd Alan Levine added to party Mark Davis(pty:dft), Attorney Todd Alan Levine added to party Disney De La Concepcion(pty:dft), Attorney Todd Alan Levine added to party Jorge De La Concepcion(pty:dft), Attorney Todd Alan Levine added to party Dennis Dowdell(pty:dft), Attorney Todd Alan Levine added to party Danielle Edwards(pty:dft), Attorney Todd Alan Levine added to

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party Graeme Edwards(pty:dft), Attorney Todd Alan Levine added to party Sandra Gioiosa(pty:dft), Attorney Todd Alan Levine added to party Thomas P. Gioiosa(pty:dft), Attorney Todd Alan Levine added to party Bradley Harris(pty:dft), Attorney Todd Alan Levine added to party Amy Hendricks(pty:dft), Attorney Todd Alan Levine added to party Samuel Hendricks(pty:dft), Attorney Todd Alan Levine added to party Garrain S. Jones(pty:dft), Attorney Todd Alan Levine added to party Debbie Katz(pty:dft), Attorney Todd Alan Levine added to party Michael Katz(pty:dft), Attorney Todd Alan Levine added to party Mark Matika(pty:dft), Attorney Todd Alan Levine added to party Alcides Mejia(pty:dft), Attorney Todd Alan Levine added to party Miriam Mejia(pty:dft), Attorney Todd Alan Levine added to party Jennifer Micheli(pty:dft), Attorney Todd Alan Levine added to party Cody Morrow(pty:dft), Attorney Todd Alan Levine added to party Susan Peterson(pty:dft), Attorney Todd Alan Levine added to party Fernando Rancel(pty:dft), Attorney Todd Alan Levine added to party Claudia Rasch(pty:dft), Attorney Todd Alan Levine added to party Guillermo Rasch(pty:dft), Attorney Todd Alan Levine added to party Christopher Reese(pty:dft), Attorney Todd Alan Levine added to party Paulina Riveros(pty:dft), Attorney Todd Alan Levine added to party Paymi Romero(pty:dft), Attorney Todd Alan Levine added to party Carol Rosenau(pty:dft), Attorney Todd Alan Levine added to party Ron Rosenau(pty:dft), Attorney Todd Alan Levine added to party Emma Sandoval(pty:dft), Attorney Todd Alan Levine added to party Gabriel Sandoval(pty:dft), Attorney Todd Alan Levine added to party Leslie R Stanford(pty:dft), Attorney Todd Alan Levine added to party John Tartol(pty:dft), Attorney Todd Alan Levine added to party Arquimedes G. Valencia(pty:dft), Attorney Todd Alan Levine added to party Daniel J. Waldron(pty:dft), Attorney Todd Alan Levine added to party Amber Wick(pty:dft), Attorney Todd Alan Levine added to party Jason Wick(pty:dft). (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E) (Levine, Todd) (Entered: 12/13/2017)

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I 62

MOTION to Compel *Arbitration* by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 12/28/2017 (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Foster, Zachary) (Entered: 12/14/2017)

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I 63

Defendant's MOTION to Change Venue to *The Central District of California Pursuant to 28 U.S.C. 1404(A)* by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 12/28/2017 (Attachments: # 1 Exhibit 1 to Motion to Transfer Venue, # 2 Exhibit 2 to Motion to Transfer Venue, # 3 Exhibit 3 to Motion to Transfer Venue, # 4 Proposed Order on Motion to Transfer Venue)(Bohannon, Erin) (Entered: 12/14/2017)

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I 64

Unopposed MOTION to file separate motions to dismiss by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks,



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Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick. (Attachments: # 1 Text of Proposed Order)(Levine, Todd) (Entered: 12/14/2017)

12/14/2017	<u>I 65</u>	Defendant's MOTION to Stay re <u>62</u> MOTION to Compel Arbitration , <u>63</u> Defendant's MOTION to Change Venue to <i>The Central District of California Pursuant to 28 U.S.C. 1404(A) Discovery, Pretrial Disclosures, and Other Deadlines and</i> ( Responses due by 12/28/2017), Defendant's MOTION for Protective Order <i>Pending Ruling on Defendants' Joint Motion to Compel Arbitration and Their Alternative Motions to Transfer Venue and to Dismiss With Incorporated Memorandum of Law</i> by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick. (Attachments: # <u>1</u> Exhibit A to Joint Motion to Stay Discovery, # <u>2</u> Exhibit B to Joint Motion to Stay Discovery, # <u>3</u> Proposed Order on Joint Motion to Stay Discovery)(Bohannon, Erin) (Entered: 12/14/2017)
12/15/2017	<u>I 66</u>	NOTICE by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick re <u>63</u> Defendant's MOTION to Change Venue to <i>The Central District of California Pursuant to 28 U.S.C. 1404(A) of Filing Corrected Exhibit 3 to Joint Motion to Transfer Venue to The Central District of California Pursuant to 28 U.S. C. 1404(A)</i> (Attachments: # <u>1</u> Exhibit Corrected Exhibit 3 to Joint Motion to Transfer Venue) (Bohannon, Erin) (Entered: 12/15/2017)
12/21/2017	<u>I 67</u>	NOTICE by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick re <u>63</u> Defendant's MOTION to Change Venue to <i>The Central District of California Pursuant to 28 U.S.C. 1404(A)</i> , <u>62</u> MOTION to Compel Arbitration <i>Defendants' Second Request to Take Judicial Notice</i> (Attachments: # <u>1</u> Exhibit A – Original Class Action Complaint filed 4–8–13 in Bostick v. Herbalife Int'l of America, Inc.) (Bohannon, Erin) (Entered: 12/21/2017)
12/22/2017	<u>I 68</u>	MOTION to Dismiss with Prejudice <u>1</u> Complaint,,, by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De

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		La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 1/5/2018 (Foster, Zachary) (Entered: 12/22/2017)
12/22/2017	<u>¶ 69</u>	Certificate of Interested Parties/Corporate Disclosure Statement by HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD identifying Other Affiliate Credit Suisse AG, Other Affiliate Nomura Holdings, Inc. for HERBALIFE, LTD (Bohannon, Erin) (Entered: 12/22/2017)
12/22/2017	<u>¶ 70</u>	Defendant's MOTION TO DISMISS <u>1</u> Complaint,,,, FOR FAILURE TO STATE A CLAIM Pursuant to Fed. R. Civ. Proc. 12(b)(6) by HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD. Responses due by 1/5/2018 (Attachments: # <u>1</u> Proposed Order on Herbalife's Motion to Dismiss Plaintiffs' Complaint)(Bohannon, Erin) (Entered: 12/22/2017)
12/28/2017	<u>¶ 71</u>	Unopposed MOTION for Extension of Time Extension of Time to file responses to <i>Defendants Motions to Dismiss [D.E. 68 and 70], Defendants Joint Motion to Compel Arbitration [D.E. 62] and Defendants Joint Motion to Transfer Venue to the Central District Of California pursuant to 28 U.S.C. 1404(A) [D.E. 63]</i> by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez. Responses due by 1/11/2018 (Attachments: # <u>1</u> Text of Proposed Order)(Mark, Etan) (Entered: 12/28/2017)
12/28/2017	<u>¶ 72</u>	RESPONSE in Opposition re <u>65</u> Defendant's MOTION to Stay re <u>62</u> MOTION to Compel Arbitration , <u>63</u> Defendant's MOTION to Change Venue to The Central District of California Pursuant to 28 U.S.C. 1404(A) Discovery, Pretrial Disclosures, and Defendant's MOTION for Protective Order Pending Ruling on Defendants' Joint Motion to Compel Arbitration and Their Alternative Motions to Transfer Venue and to Dismiss With Incorporated Memorandum of Law filed by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez. Replies due by 1/4/2018. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Mark, Etan) (Entered: 12/28/2017)
12/30/2017	<u>¶ 73</u>	ENDORSED ORDER granting <u>71</u> Unopposed Motion for Extension of Time. Also pending are <u>68</u> <u>70</u> Defendants' Motions to Dismiss, <u>62</u> Defendants' Motion to Compel Arbitration, and <u>63</u> Defendants' Joint Motion to Transfer Venue to the Central District of California Pursuant to 28 U.S.C. 1404(A). As per the parties' request, Plaintiffs will respond to the pending motions on or before the following dates: <u>62</u> Joint Motion to Compel Arbitration – <u>February 12, 2018</u> . <u>63</u> Joint Motion to Transfer Venue – <u>February 12, 2018</u> . <u>68</u> Individual Defendants' Motions to Dismiss – <u>February 20, 2018</u> . <u>70</u> Herbalife's Motion to Dismiss – <u>February 20, 2018</u> . Signed by Judge Marcia G. Cooke on 12/29/2017. (ecz) (Entered: 12/30/2017)
01/02/2018	<u>¶</u>	Reset Deadlines Per DE#73. See Order For additional deadlines. Responses due by 2/12/2018 (cqs) (Entered: 01/02/2018)
01/02/2018	<u>¶ 74</u>	Unopposed MOTION for Extension of Time to File Reply in Further Support of Defendants' Joint Motion to Stay and for Protective Order re <u>65</u> Defendant's MOTION to Stay re <u>62</u> MOTION to Compel Arbitration , <u>63</u> Defendant's MOTION to Change Venue to The Central District of California Pursuant to 28 U.S.C. 1404(A) Discovery, Pretrial Disclosures, and Defendant's MOTION for Protective Order Pending Ruling on Defendants' Joint Motion to Compel Arbitration and Their Alternative Motions to Transfer Venue and to Dismiss With Incorporated Memorandum of Law by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE

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INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garraín S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 1/16/2018 (Attachments: # 1 Text of Proposed Order)(Levine, Todd) (Entered: 01/02/2018)

01/03/2018	<u>İ 75</u>	ENDORSED ORDER granting <u>74</u> Defendants' Joint Unopposed Motion for Enlargement of Time to File Reply in Further Support of Defendants' Joint Motion to Stay and for Protective Order. Reply due on or before <u>January 15, 2018</u> . Signed by Judge Marcia G. Cooke on 1/3/2018. (ecz) (Entered: 01/03/2018)
01/03/2018	<u>İ</u>	Reset Deadlines Per DE#75. Replies due by 1/15/2018. (cqs) (Entered: 01/03/2018)
01/05/2018	<u>İ 76</u>	ORDER SETTING CIVIL TRIAL DATE AND PRETRIAL DEADLINES: ( Jury Trial set for 9/3/2019 09:30 AM in Miami Division before Judge Marcia G. Cooke., Calendar Call set for 8/28/2019 03:00 PM in Miami Division before Judge Marcia G. Cooke., Amended Pleadings due by 4/9/2018., Expert Discovery due by 3/1/2019., Fact Discovery due by 11/2/2018., Joinder of Parties due by 4/9/2018., Final proposed jury instructions and verdict form Deadline 8/23/2019., In Limine Motions due by 7/19/2019., Dispositive Motions due by 11/29/2018., Daubert and Markman Motions due by 6/7/2019., Pretrial Stipulation due by 7/19/2019.), ORDER REFERRING CASE to Mediation. Mediation Deadline 2/22/2019. Signed by Judge Marcia G. Cooke on 1/5/2018. (tm)  <b><i>Pattern Jury Instruction Builder</i></b> – To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to <a href="https://pji.ca11.uscourts.gov">https://pji.ca11.uscourts.gov</a> or click <a href="#">here</a> . (Main Document 76 replaced on 1/8/2018) (tm). (Entered: 01/05/2018)
01/05/2018	<u>İ 77</u>	*ORDER ON MAGISTRATE JUDGE GOODMAN'S DISCOVERY PROCEDURES. Signed by Magistrate Judge Jonathan Goodman on 1/5/2018. (mso) (Entered: 01/05/2018)
01/08/2018	<u>İ 78</u>	Clerks Notice of Docket Correction re <u>76</u> Scheduling Order,,,, Order Referring Case to Mediation,,,, <b>Document Replaced Due to Error</b> ; The original document contained a scrivener's error with regard to the style of the case reflected on the Order of Referral to Mediation. The correct document has been attached to this notice. (tm) (Entered: 01/08/2018)
01/12/2018	<u>İ 79</u>	STRICKEN REPLY to Response to Motion re <u>65</u> Defendant's MOTION to Stay re <u>62</u> MOTION to Compel Arbitration , <u>63</u> Defendant's MOTION to Change Venue to <i>The Central District of California Pursuant to 28 U.S.C. 1404(A) Discovery, Pretrial Disclosures, and Defendant's MOTION for Protective Order Pending Ruling on Defendants' Joint Motion to Compel Arbitration and Their Alternative Motions to Transfer Venue and to Dismiss With Incorporated Memorandum of Law (Joint Reply in Support of Defendants' Joint Motion to Stay)</i> filed by Mark Addy, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD. (Levine, Todd) Modified on 1/17/2018 (rms1). (Entered: 01/12/2018)
01/12/2018	<u>İ 80</u>	REPLY to Response to Motion re <u>65</u> Defendant's MOTION to Stay re <u>62</u> MOTION to Compel Arbitration , <u>63</u> Defendant's MOTION to Change Venue to <i>The Central District of California Pursuant to 28 U.S.C. 1404(A) Discovery, Pretrial Disclosures, and Defendant's MOTION for Protective Order Pending Ruling on Defendants' Joint Motion to Compel Arbitration and Their Alternative Motions to Transfer Venue and to Dismiss With Incorporated Memorandum of Law (Joint Reply in Support of Defendants' Joint Motion to Stay)</i> filed by Mark Addy, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD. (Levine, Todd) (Entered: 01/12/2018)
01/16/2018	<u>İ 81</u>	NOTICE of Striking <u>79</u> Reply to Response to Motion,, filed by HERBALIFE INTERNATIONAL OF AMERICA, INC, Mark Addy, HERBALIFE, LTD, HERBALIFE INTERNATIONAL, INC

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(*Defendants' Notice of Striking ECF NO. 79 As a Duplicative Filing*) by Mark Addy, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD (Levine, Todd) (Entered: 01/16/2018)

01/17/2018	<u>İ 82</u>	STRICKEN NOTICE by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick re <u>62</u> MOTION to Compel <i>Arbitration Filing Supplemental Declarations in Support of Defendants' Joint Motion to Compel Arbitration</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Foster, Zachary) Modified on 1/19/2018 (rms1). (Entered: 01/17/2018)
01/18/2018	<u>İ 83</u>	NOTICE of Striking <u>82</u> Notice (Other),,,, filed by Jason Wick, Mark Addy, Ron Rosenau, Paulina Riveros, Leslie R Stanford, Daniel J. Waldron, Ryan Baker, HERBALIFE INTERNATIONAL OF AMERICA, INC, Disney De La Concepcion, Thomas P. Gioiosa, Dennis Dowdell, Carol Rosenau, Michael Katz, Christopher Reese, Mark Matika, Arquimedes G. Valencia, Jorge De La Concepcion, Jennifer Micheli, HERBALIFE INTERNATIONAL, INC, Kristopher Bickerstaff, Fernando Rancel, Gabriel Sandoval, Graeme Edwards, Garrain S. Jones, HERBALIFE, LTD, Bradley Harris, Susan Peterson, Cody Morrow, Emma Sandoval, Sandra Gioiosa, Guillermo Rasch, Debbie Katz, Alcides Mejia, Miriam Mejia, Paymi Romero, Claudia Rasch, Danielle Edwards, Jenny Davis, Enrique Carillo, Jillian Addy, Manuel Costa, John Tartol, Lori Baker, Amy Hendricks, Mark Davis, Amber Wick, Samuel Hendricks by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick (Foster, Zachary) (Entered: 01/18/2018)
01/18/2018	<u>İ 84</u>	NOTICE OF FILING SUPPLEMENTAL DECLARATIONS IN SUPPORT OF DEFENDANTS' JOINT MOTION TO COMPEL ARBITRATION by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick re <u>62</u> MOTION to Compel <i>Arbitration</i> (Attachments: # <u>1</u> Exhibit Roxane Romans Declaration, # <u>2</u> Exhibit Silvia Ramirez Declaration) (Foster, Zachary) Modified on 1/19/2018 (rms1). (Entered: 01/18/2018)
02/09/2018	<u>İ 85</u>	Unopposed MOTION for Leave to File <i>to File Response in Opposition to Defendants' Joint Motion to Compel Arbitration in Excess of Twenty Pages</i> by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez. (Attachments: # <u>1</u> Text of Proposed Order)(Mark, Etan) (Entered: 02/09/2018)
02/12/2018	<u>İ 86</u>	RESPONSE in Opposition re <u>62</u> MOTION to Compel <i>Arbitration</i> filed by Jennifer Lavigne, Michael



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Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez. Replies due by 2/20/2018. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13)(Mark, Etan) (Entered: 02/12/2018)

02/16/2018	<u>İ 87</u>	Agreed MOTION for Extension of Time to File Response/Reply/Answer as to <u>62</u> MOTION to Compel Arbitration by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia. (Attachments: # <u>1</u> Text of Proposed Order)(Levine, Todd) (Entered: 02/16/2018)
02/21/2018	<u>İ 88</u>	ENDORSED ORDER granting <u>87</u> Agreed Motion for Extension of Time to file Defendants' Reply in further support of Defendants' Joint Motion to Compel Arbitration. Reply due on or before <u>March 14, 2018</u> . Signed by Judge Marcia G. Cooke on 2/21/2018. (ecz) (Entered: 02/21/2018)
02/21/2018	<u>İ</u>	Set Deadlines Per DE#88 Replies due by 3/14/2018. (cqs) (Entered: 02/21/2018)
02/22/2018	<u>İ 89</u>	ENDORSED ORDER granting <u>85</u> Unopposed Motion for Leave to File Response in Opposition to Defendants' Joint Motion to Compel Arbitration in Excess of Twenty Pages. Signed by Judge Marcia G. Cooke on 2/22/2018. (ecz) (Entered: 02/22/2018)
02/26/2018	<u>İ 90</u>	NOTICE by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez <i>Plaintiffs' Notice of Filing Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1) (Mark, Etan) (Entered: 02/26/2018)
03/14/2018	<u>İ 91</u>	REPLY to Response to Motion re <u>62</u> MOTION to Compel Arbitration <i>Defendants' Joint Reply in Support of Motion to Compel Arbitration</i> filed by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz. Attorney Zachary Scott Foster added to party HERBALIFE INTERNATIONAL OF AMERICA, INC(pty:dft), Attorney Zachary Scott Foster added to party HERBALIFE INTERNATIONAL, INC(pty:dft), Attorney Zachary Scott Foster added to party HERBALIFE, LTD(pty:dft). (Foster, Zachary) (Entered: 03/14/2018)
04/09/2018	<u>İ 92</u>	Unopposed MOTION for Extension of Time Certain Pretrial Deadlines by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez. Responses due by 4/23/2018 (Mark, Etan) (Entered: 04/09/2018)
04/11/2018	<u>İ 93</u>	NOTICE by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez (Attachments: # <u>1</u> Exhibit A) (Mark, Etan) (Entered: 04/11/2018)
04/16/2018	<u>İ 94</u>	ORDER ON DEFENDANTS' JOINT MOTION TO STAY AND PLAINTIFFS' UNOPPOSED MOTION FOR EXTENSION OF PRETRIAL DEADLINES granting in part and denying in part <u>65</u> Motion to Stay( Joinder of Parties due by 6/8/2018.); granting in part and denying in part <u>65</u> Motion for Protective Order; granting <u>92</u> Motion for Extension of Time. Signed by Judge Marcia G. Cooke on 4/16/2018. (tm) (Entered: 04/16/2018)
05/10/2018	<u>İ 95</u>	Unopposed Motion for Extension of Time to File Response/Reply/Answer as to <u>70</u> Defendant's MOTION TO DISMISS <u>1</u> Complaint,,, FOR FAILURE TO STATE A CLAIM <i>Pursuant to Fed. R. Civ. Proc. 12(b)(6)</i> , <u>68</u> MOTION to Dismiss with Prejudice <u>1</u> Complaint,,, by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar

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Valdez. Responses due by 5/24/2018 (Attachments: # 1 Text of Proposed Order)(Mark, Etan)  
Modified Relief on 5/11/2018 (ls). (Entered: 05/10/2018)

05/11/2018	<u>96</u>	Clerks Notice to Filer re <u>95</u> Unopposed MOTION for Extension of Time to respond to Defendants' Motions to Dismiss re <u>70</u> Defendant's MOTION TO DISMISS <u>1</u> Complaint,,,, FOR FAILURE TO STATE A CLAIM Pursuant to Fed. R. Civ. Proc. 12(b)(6), <u>68</u> MOT. <b>Wrong Motion Relief(s) Selected</b> ; ERROR – The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 05/11/2018)
05/14/2018	<u>97</u>	ENDORSED ORDER granting <u>95</u> Plaintiffs' Unopposed Motion for Extension of Time to Respond to Defendants' Motions to Dismiss Complaint pursuant to Fed. R. Civ. P. 12(b)(6). The deadline for responding to Defendants' Motions to Dismiss Complaint (ECF Nos. 68, 70) is hereby extended until 20 days after Defendants' Motion to Compel Arbitration is resolved. Signed by Judge Marcia G. Cooke on 5/14/2018. (ecz) (Entered: 05/14/2018)
05/14/2018	<u>98</u>	RESPONSE in Opposition re <u>63</u> Defendant's MOTION to Change Venue to <i>The Central District of California Pursuant to 28 U.S.C. 1404(A)</i> filed by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez. Replies due by 5/21/2018. (Mark, Etan) (Entered: 05/14/2018)
06/15/2018	<u>99</u>	REPLY to Response to Motion re <u>63</u> Defendant's MOTION to Change Venue to <i>The Central District of California Pursuant to 28 U.S.C. 1404(A)</i> filed by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick. (Attachments: # <u>1</u> Exhibit A to Reply)(Levine, Todd) (Entered: 06/15/2018)
06/26/2018	<u>100</u>	Notification of Ninety Days Expiring by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez (Mark, Etan) (Entered: 06/26/2018)
07/23/2018	<u>101</u>	ENDORSED ORDER Setting Hearing on <u>62</u> Defendant's Motion to Compel Arbitration and <u>63</u> Defendant's Motion to Change Venue. Motion Hearing will occur on <u>August 22, 2018 at 02:30 PM</u> in Miami Division before Judge Marcia G. Cooke. Parties should be prepared to discuss both motions and especially prepared to discuss the following issues:  1) Whether an agent/principal relationship exists between Herbalife and the Individual Defendants.  2) Which, if any, claims are barred by the <i>Bostick</i> Settlement.  3) Which, if any, claims are covered by the arbitration provision included in certain Plaintiffs' Distributor Agreements.  4) Which, if any, claims are covered by the forum selection provision included in certain Plaintiffs' Distributor Agreements.  Signed by Judge Marcia G. Cooke on 7/23/2018. (chd) (Entered: 07/23/2018)
08/06/2018	<u>102</u>	

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Joint MOTION for Extension of Time/Prelim Deadlines by Jennifer Lavigne, Michael Lavigne, Cody Pyle, Jennifer Ribalta, Jeff Rodgers, Patricia Rodgers, Felix Valdez, Izaar Valdez. Responses due by 8/20/2018 (Attachments: # 1 Text of Proposed Order)(Mark, Etan) Modified Text on 8/7/2018 (ls). (Entered: 08/06/2018)

08/08/2018	<u>103</u>	ENDORSED ORDER granting <u>102</u> Motion for Extension of Time. Signed by Judge Marcia G. Cooke on 8/8/2018. (chd) (Entered: 08/08/2018)
08/17/2018	<u>104</u>	Joint MOTION to Bring Electronic Equipment into the courtroom <i>at the Hearing Scheduled for August 22, 2018</i> by Jillian Addy, Mark Addy, Lori Baker, Ryan Baker, Kristopher Bickerstaff, Enrique Carillo, Manuel Costa, Jenny Davis, Mark Davis, Disney De La Concepcion, Jorge De La Concepcion, Dennis Dowdell, Danielle Edwards, Graeme Edwards, Sandra Gioiosa, Thomas P. Gioiosa, HERBALIFE INTERNATIONAL OF AMERICA, INC, HERBALIFE INTERNATIONAL, INC, HERBALIFE, LTD, Bradley Harris, Amy Hendricks, Samuel Hendricks, Garrain S. Jones, Debbie Katz, Michael Katz, Mark Matika, Alcides Mejia, Miriam Mejia, Jennifer Micheli, Cody Morrow, Susan Peterson, Fernando Rancel, Claudia Rasch, Guillermo Rasch, Christopher Reese, Paulina Riveros, Paymi Romero, Carol Rosenau, Ron Rosenau, Emma Sandoval, Gabriel Sandoval, Leslie R Stanford, John Tartol, Arquimedes G. Valencia, Daniel J. Waldron, Amber Wick, Jason Wick. Responses due by 8/31/2018 (Attachments: # <u>1</u> Text of Proposed Order on All Parties' Joint Request for Leave to Use Computer Equipment at Hearing)(Bohannon, Erin) (Entered: 08/17/2018)
08/20/2018	<u>105</u>	ENDORSED ORDER granting <u>104</u> Motion to Bring Electronic Equipment into the courtroom. Signed by Judge Marcia G. Cooke on 8/20/2018. (chd) (Entered: 08/20/2018)
08/23/2018	<u>106</u>	ORDER granting in part and denying in part <u>62</u> Motion to Compel; granting in part and denying in part <u>63</u> Motion to Change Venue. Signed by Judge Marcia G. Cooke on 8/23/2018. <i>See attached document for full details.</i> (chd) (Entered: 08/23/2018)